2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000034902

Entity Name: UNI USA, INC.

Current Principal Place of Business:

6163 MIAMI LAKES DRIVE EAST MIAMI LAKES, FL 33014

Current Mailing Address:

6163 MIAMI LAKES DRIVE EAST MIAMI LAKES, FL 33014 US

FEI Number: NOT APPLICABLE

Name and Address of Current Registered Agent:

EDWARD GARCIA, INC. 6163 MIAMI LAKES DRIVE EAST MIAMI, FL 33014 US Certificate of Status Desired: No

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Date Electronic Signature of Registered Agent **Officer/Director Detail :** Title D Title D SOENPIET, KARIN Name SOENTPIET, ROY Name Address Address 6163 MIAMI LAKES DR EAST 6163 MIAMI LAKES DR EAST City-State-Zip: MIAMI LAKES FL 33014 City-State-Zip: MIAMI LAKES FL 33014 Title D GARCIA, EDWARD Name Address 6163 MIAMI LAKES DR EAST City-State-Zip: MIAMI LAKES FL 33014

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

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SIGNATURE: KARIN SOENPIET

Electronic Signature of Signing Officer/Director Detail

FILED Apr 22, 2019 Secretary of State 7701272226CC

04/22/2019